

July 29, 2022

To,
Corporate Relationship Department
BSE Limited,
14th Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai-400001
SCRIP CODE: 532779

To,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza", C – 1, Block G
Bandra- Kurla Complex, Bandra (East),
Mumbai-400051
SCRIP SYMBOL: TORNTPOWER

Dear Sir/ Madam,

Re: Compliance pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has issued duplicate share certificates today i.e. July 29, 2022:

Sr. No.	Name	Folio No.	Certificate No.		Distinctive Number		No. of Shares
			Old	New	From	To	
1	JANAK J MEHTA AND MINAXI J MEHTA	0006341	6341	53934	39890743	39890896	154
2	KAMLAKAR ANANDRAO PARELKAR	00248662	16747	53935	33703754	33704303	550
3	FRANK MASCARENHAS	0011836	11836	53936	43203689	43204238	550

Further, please note that based on above duplicate share certificates, Link Intime India Pvt. Ltd., Registrar and Share Transfer Agent of the Company will issue Letter of confirmation to Shareholders.

We request you to take the same on record.

Thanking you,

For Torrent Power Limited



Rahul Shah
Company Secretary & Compliance Officer

